

WYOTA Monthly Meeting
02/13/2017

Meeting called to order at: 7:33PM

Dial in Number: 605-475-4000

Code: 638669#

I. Roll Call

- a. Board Members Present: Jacque Poole, Jessica McWilliams, Phylicia Nieft, Theresa Robinett, Maddie Bjornstad, Jessica Costalez (called in late)
- b. Board Members Not Present: Shellie Szymd
- c. Additional Participants: Eric Dinkins at beginning of meeting

II. Treasurer Report

- a. Checking: \$18,626.08
- b. Savings: \$15,664.72
- c. Total: \$34,290.80
- d. Finished reconciling treasurer's report, everything up to date.
- e. Still waiting on Park County invoice. Did reimburse someone for Park County, but cannot clear out and figure out if they paid or not.
- f. Trying to go back through and detail reports on memberships, etc. not going well, because we mass deposited in the past and what was deposited when and why. The deposits we are getting currently make us an organization of COTAs and Students.
- g. Will contact CPA about getting yearly taxes done.
- h. Phylicia will send reimbursement

III. Secretary Update

- a. 7 submissions for AOTA Scholarship, 2 UND, 5 CC.
- b. Did not receive any more information then we have already been given when contacted the board.

IV. RA Update

- a. Getting ready for Spring meeting at AOTA Conference.
- b. Letters sent out for what AOTA was watching.
- c. Will meet in March and get more information on AOTA's focus for this year (telehealth, conjoining of boards for licensure in differing states).

V. Student Update

- a. COTA association says thank you for AOTA Scholarship

VI. Legislative Update

- a. Possible upcoming changes.
- b. Reaching out to other states about lobbyists for our state and forming a legislative committee.
- c. Received an email from someone about issues with billing with splints.

VII. Conference

- a. Connected with Eric Dinkins to address specifics of class needs at beginning of conference call.
- b. Eric WITH mulligan concept teacher association. Upper quadrant course. Flexibility with this course. 14 CEUs approved with Pro-Cert. Can leave or take out spinal components of the course.
- c. September 23-24th.

- d. Have a flat rate of \$425 per person. Can give early bird special to everyone, which would be \$382 per person the registers for the course.
- e. PDF or print-outs. Will do prints-outs.
- f. Can send out PDF of slides early so everyone has access.
- g. Max amount of people is 30 for 1 instructor. With assistant can go to 40-50. With 2 assistants can go 50-60.
- h. Will go through our forum of payment and pay Mulligan's at the course.

VIII. Old Business

- a. Conference, Mulligan's is our Phys Dys course.
- b. Two choices are Carol K. and the Infinity Walk. Looking at the wants list a lot want school based courses. Carol K. would offer good basis, but a lot of
- c. Infinity walk can justify how it will affect academics, and requires little equipment. Can ask for tailored course as well.
- d. Concept behind infinity walk in walking in a figure 8 leveling our the brain taking out dominance. Used for Neuro initially, and then went to research with children. Can increase math and spelling skills with children when completed. Motor component with memory strengthens memory.
- e. Has been in contact with Debra, founder of IW. Wants travel, lodging, and meals covered.
- f. Have to submit to AOTA to approve CEUs for the course.
- g. **Jacque motions to make Infinity walk the peds course. Jessica 2nds.**
- h. **Phylicia makes motion to do sensorimotor specific course. Jacque 2nds.**
- i. Phylcia looked into 5 places, Ramkota contacted back and was booked. Ramada contacted back as well. Offered 2 rooms (60-70 people in each room). Projectors in both rooms with screens. Sent menu as well.
- j. Will make trip with board members to tour places and decide on destination for conference.

IX. New Business

- a. Need to get flyer out in March.
- b. Jacque will make page with hotel accommodations and map.
- c. Student Scholarships received 7 applications. One UND and one CC.
- d. 4 of us on a conference call, Monday the 20th at 7:30pm with all scholarships read.
- e. Scholarships are just to pay for admission into conference.

Motion to adjourn meeting by 8:50PM.